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Form 408

IN THE UNITED STATES BANKRUPTCY COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

In re:

Matthew D Dague Kerrie L Dague aka Kerrie Bischof Debtor(s) Bankruptcy Case No.: 14-20396-CMB

Chapter: 13 Docket No.: 76 – 75

ORDER SETTING DATE CERTAIN FOR RESPONSE AND HEARING ON MOTION

AND NOW, this The 26th of March, 2019, a Motion for Discharge of Debtor and Approval of Trustee's Report of Receipts and Disbursements having been filed by the Chapter 13 Trustee in the above–captioned proceeding,

IT IS HEREBY ORDERED THAT:

- 1. Any Response, including a consent to the Motion, shall be filed with the Clerk's Office, 5414 U.S. Steel Tower 600 Grant Street Pittsburgh, PA 15219 by 5/10/19. Any response should be served on the Moving Party, their counsel, and the Chapter 13 Trustee.
- 2. Said Motion is scheduled for hearing on 6/5/19 at 10:00 AM in Courtroom B, 54th Floor, U.S. Steel Tower, 600 Grant Street, Pittsburgh, PA 15219 at which time the parties and/or their counsel shall appear and the Court will dispose of the Motion.
- 3. If service was properly made and Respondent(s) fail to file a Response by the above–specified date, the Court **may** determine after review of the Motion that no hearing is required and accordingly enter the Order by default.

TO DETERMINE IF A DEFAULT ORDER HAS BEEN SIGNED, THE PARTIES ARE DIRECTED TO THE WEB SITE OF THE U.S. BANKRUPTCY COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA AT www.pawb.uscourts.gov ONE DAY PRIOR TO THE SCHEDULED HEARING DATE. REFER TO THE CALENDAR SECTION TO VIEW THE CALENDAR FOR JUDGE Carlota M. Bohm.

In the event a default order has been signed, the **Moving Party** shall thereafter advise all affected parties. If a default order has not been signed, the parties will be **required** to appear in Court at the hearing on the above date and time.

- 4. A **maximum** of 10 minutes has been allotted to hear this matter. Should this matter require more than 10 minutes, the parties are required to so notify the Courtroom Deputy **immediately**.
- 5. If applicable, **Debtor(s) SHALL FILE a Certification Of Discharge Eligibility**, pursuant to 11 U.S.C. Section 1328, on or before **5/10/19**.

<u>Carlota M. Bohm</u> United States Bankruptcy Judge

cm: All Parties

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United States Bankruptcy Court
Western District of Pennsylvania

In re:
Matthew D Dague
Kerrie L Dague
Debtors

Case No. 14-20396-CMB Chapter 13

CERTIFICATE OF NOTICE

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Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on
Mar 28, 2019.
                                            Kerrie L Dague, 74 Locust Avenue, Charleroi, PA 15022-2538
db/jdb
                    +Matthew D Dague,
                    +Equitable Gas Bankruptcy Department, Attn: Judy Gawlowski,
cr
                      Pittsburgh, PA 15212-5860
                   ++AMERICAN HONDA FINANCE, P O BOX 168088, IRVING TX 75016-8088 (address filed with court: Am Honda Fin, 201 Little Falls Dr,
13787930
                                                                               IRVING TX 75016-8088
                                                                                                           Wilmington, DE 19808)
13844076
                     American Express Centurion Bank, c o Becket and Lee LLP, POB 3001, Malvern, PA 19355-0701
13787931
                    +Amex, Po Box 297871, Fort Lauderdale, FL 33329-7871
                   +Amex Dsnb, 9111 Duke Blvd, Mason, OH 45040-8999
+Barclays Bank Delaware, 125 S West St, Wilmington, DE 19801-5014
Capital One, N.A., c o Becket and Lee LLP, POB 3001, Malvern, PA 19355-0701
+Chase, P.o. Box 15298, Wilmington, DE 19850-5298
13787932
13787933
13856068
13787936
                   +Chase Auto, 600 Community Drive, Manhasset, NY 11030-3802
+Citi, Pob 6241, Sioux Falls, SD 57117-6241
+Citibank, N.A., 701 East 60th Street North, Sioux Falls, S
13787937
13787938
13841925
                                                                                    Sioux Falls, SD 57104-0493
                    +Contl Auto Rec/sst, 4315 Pickett Rd, Saint Joseph, MO 64503-1600
13787941
                    +Department Stores National Bank/Macys,
13797099
                                                                           Bankruptcy Processing, Po Box 8053,
                      Mason, OH 45040-8053
                    +Dsnb Macys, 9111 Duke Blvd, Mason, OH 45040-8999
+Gm Financial, Po Box 181145, Arlington, TX 76096-1145
13787942
13787953
                   +Gm Financial, Po Box 181145, Arlington, TX 76096-1145
+Hsbc Bank, Po Box 5253, Carol Stream, IL 60197-5253
+Hsbc Bank, Po Box 30253, Salt Lake City, UT 84130-0253
+Ms. Alesa Dague, 9 Coyle Curtain Road, Charleroi, PA 15022-3334
+National City Bank, 1 Financial Pkwy, Kalamazoo, MI 49009-8003
+PNC Mortgage, 3232 Newmark dr, Miamisburg OH 45342-5433
+Pnc Bank, 2730 Liberty Ave, Pittsburgh, PA 15222-4747
+Pnc Mortgage, 6 N Main St, Dayton, OH 45402-1908
+Santander Consumer Usa Po Box 961245 Ft Worth TX 76161-0244
13787955
13787954
13799539
13787958
13872706
13787960
13787961
                    +Santander Consumer Usa, Po Box 961245, Ft Worth, TX 76161-0244
13787962
                    +Sears/cbna, Po Box 6283, Sioux Falls, SD 57117-6283
+Sears/cbna, Po Box 6189, Sioux Falls, SD 57117-6189
+Thd/cbna, Po Box 6497, Sioux Falls, SD 57117-6497
13787964
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                    +Tnb - Target, Po Box 673,
                                                           Minneapolis, MN 55440-0673
13787966
Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
                    +E-mail/PDF: acg.acg.ebn@americaninfosource.com Mar 27 2019 03:07:53
                      Capital One Auto Finance c/o Ascension Capital Gro,
                                                                                             P.O. Box 201347,
                    Arlington, TX 76006-1347
+E-mail/PDF: PRA_BK2_CASE_UPDATE@portfoliorecovery.com Mar 27 2019 03:20:04
cr
                      PRA Receivables Management LLC, POB 41067, Norfolk, VA 23541-1067
                     E-mail/PDF: rmscedi@recoverycorp.com Mar 27 2019 03:07:57
cr
                      Recovery Management Systems Corporation,
                                                                               25 S.E. Second Avenue,
                   Miami, FL 33131-1605

+E-mail/Text: bncmail@w-legal.com Mar 27 2019 03:06:47 ALTAIR OH XIII, LLC,
C O WEINSTEIN, PINSON AND RILEY, PS, 2001 WESTERN AVENUE, STE 400, SEATTLE, WA 98121-3132

+E-mail/Text: ally@ebn.phinsolutions.com Mar 27 2019 03:05:37 Ally Financial,
13827346
13787929
                      200 Renaissance Ctr., Detroit, MI 48243-1300
13791313
                     E-mail/Text: ally@ebn.phinsolutions.com Mar 27 2019 03:05:37
                      Ally Financial serviced by Ally Servicing LLC, PO Box 130424,
                                                                                                            Roseville, MN 55113-0004
                    +E-mail/Text: bncmail@w-legal.com Mar 27 2019 03:06:47 CERASTES, LLC, C O WEINSTEIN, PINSON AND RILEY, PS, 2001 WESTERN AVENUE, STE 400, S
13830500
                                                                                                                  SEATTLE, WA 98121-3132
13787935
                    +E-mail/PDF: AIS.cocard.ebn@americaninfosource.com Mar 27 2019 03:09:22
                                                                                                                        Cap One, Pob 30281,
                      Salt Lake City, UT 84130-0281
13787934
                    +E-mail/PDF: AIS.cocard.ebn@americaninfosource.com Mar 27 2019 03:07:52
                                                                                                                        Cap One.
                    Po Box 30253, Salt Lake City, UT 84130-0253 +E-mail/PDF: EBN_AIS@AMERICANINFOSOURCE.COM Mar 27 2019 03:08:46
13872444
                      Capital One Auto Finance c/o AIS, Portfolio Services, LP f/k/a AIS Data,
                      Services d/b/a/ Ascension Capital Group, 4515 N Santa Fe Ave. Dept. APS,
                      Oklahoma City, OK 73118-7901
13787939
                    +E-mail/Text: BNC-ALLIANCE@QUANTUM3GROUP.COM Mar 27 2019 03:06:04
                                                                                                                Comenity Bank/nwyrk&co,
                      220 W Schrock Rd, Westerville, OH 43081-2873
                    +E-mail/Text: BNC-ALLIANCE@QUANTUM3GROUP.COM Mar 27 2019 03:06:04
13787940
                                                                                                                Comenity Bank/valctyfr,
                    Po Box 182789, Columbus, OH 43218-2789
+E-mail/Text: ally@ebn.phinsolutions.com Mar 27 2019 03:05:37
13787943
                                                                                                          G M A C, Po Box 535160,
                      Pittsburgh, PA 15253-5160
13787944
                    +E-mail/PDF: gecsedi@recoverycorp.com Mar 27 2019 03:07:47
                                                                                                       Gecrb/amazon, Po Box 965015,
                      Orlando, FL 32896-5015
13787945
                    +E-mail/PDF: gecsedi@recoverycorp.com Mar 27 2019 03:09:14
                                                                                                       Gecrb/home Dsgn Floori,
                      Po Box 981439, El Paso, TX 79998-1439
                    +E-mail/PDF: gecsedi@recoverycorp.com Mar 27 2019 03:08:27
                                                                                                       Gecrb/jcp, Po Box 965007,
13787946
                      Orlando, FL 32896-5007
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                    +E-mail/PDF: gecsedi@recoverycorp.com Mar 27 2019 03:07:48
                                                                                                       Gecrb/lowes, Po Box 965005,
                    Orlando, FL 32896-5005
+E-mail/PDF: gecsedi@recoverycorp.com Mar 27 2019 03:09:15
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                      Po Box 965005, Orlando, FL 32896-5005
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DISCITION	31/011. 0315-2	Form ID: 408	Total Notic		Date RCVd	. Mar 26, 2019	
Notice (contir		smission was sent to the	following persons/e	entities by the	Bankruptcy N	oticing Center	
1378794		7: gecsedi@recoverycorp.c FL 32896-5005	com Mar 27 2019 03:0)7:47 Gecrb	/sams, Po B	ox 965005,	
1378795		7: gecsedi@recoverycorp.c FL 32896-5005	com Mar 27 2019 03:0)9:16 Gecrb	/sams Club,	Po Box 965005,	
1378795		+E-mail/PDF: gecsedi@recoverycorp.com Mar 27 2019 03:08:27 Gecrb/sams Club Dc, Po Box 965005, Orlando, FL 32896-5005					
1378795		F: gecsedi@recoverycorp.c FL 32896-5024	com Mar 27 2019 03:0	08:27 Gecrb	/walmart, P	o Box 965024,	
1378795	13787956 +E-mail/Text: bncnotices@becket-lee.com Mar 27 2019 03:05:45 Kohls/capone, N56 W 17000 Ridgewood Dr, Menomonee Falls, WI 53051-7096						
13787957 +E-mail/Text: bkr@cardworks.com Mar 27 2019 03:05:28 Merrick Bank, Po Box 9201, Old Bethpage, NY 11804-9001							
1378795	37959 +E-mail/Text: electronicbkydocs@nelnet.net Mar 27 2019 03:06:39 Nelnet Lns, Po Box 1649, Denver, CO 80201-1649						
1465753	4657530 E-mail/PDF: PRA_BK2_CASE_UPDATE@portfoliorecovery.com Mar 27 2019 03:20:04 Portfolio Recovery Associates, LLC, PO BOX 41067, Norfolk, VA 23541						
1385183	E-mail/PDF: PRA_BK2_CASE_UPDATE@portfoliorecovery.com Mar 27 2019 03:09:27 Portfolio Recovery Associates, LLC, POB 12914, Norfolk VA 23541						
1383076		E-mail/Text: bnc-quantum@quantum3group.com Mar 27 2019 03:06:10 Ouantum3 Group LLC as agent for, Comenity Bank, PO Box 788, Kirkland, WA 98083-0788					
1380840		E-mail/Text: bnc-quantum@quantum3group.com Mar 27 2019 03:06:10 Quantum3 Group LLC as agent for, MOMA Funding LLC, PO Box 788, Kirkland, WA 98083-0788					
1379126	13791264 E-mail/PDF: rmscedi@recoverycorp.com Mar 27 2019 03:07:57 Recovery Management Systems Corporation, 25 S.E. 2nd Avenue, Suite 1120,						
	Miami, FI	33131-1605			TOTA	L: 30	
G20	***** BYPASSED PNC Bank N	RECIPIENTS (undeliverab)	le, * duplicate) ***	***			
cr*		Group LLC as agent for,	MOMA Funding LLC,	PO Box 788,	Kirkland W	A 98083-0788	
1466974		Froup LLC as agent for,	MOMA Funding LLC,		Kirkland, W	A 98083-0788 LS: 1, * 2, ## 0	
Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.							
Transmi	ission times for ele	ectronic delivery are Eas	stern Time zone.				
Address	ses marked '++' were	e redirected to the recip	pient's preferred ma	ailing address			

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Mar 28, 2019 Signature: /s/Joseph Speetjens

pursuant to 11 U.S.C. 342(f)/Fed.R.Bank.PR.2002(g)(4).

User: gamr

District/off: 0315-2

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on March 26, 2019 at the address(es) listed below:

Alan R. Patterson, III on behalf of Debtor Matthew D Dague apattersonlaw@protonmail.com, andrewmgross@aol.com;grossandpatterson@gmail.com;G2433@notify.cincompass.com
Alan R. Patterson, III on behalf of Joint Debtor Kerrie L Dague apattersonlaw@protonmail.com, andrewmgross@aol.com;grossandpatterson@gmail.com;G2433@notify.cincompass.com
Andrew F Gornall on behalf of Creditor PNC Bank N.A., andygornall@latouflawfirm.com
James Warmbrodt on behalf of Creditor PNC Bank N.A., bkgroup@kmllawgroup.com
Office of the United States Trustee ustpregion03.pi.ecf@usdoj.gov
Ronda J. Winnecour cmecf@chapterl3trusteewdpa.com
S. James Wallace on behalf of Creditor Equitable Gas Bankruptcy Department sjw@sjwpgh.com, Equitablebankruptcy@peoples-gas.com;srk@sjwpgh.com

TOTAL: 7

Date Rcvd: Mar 26, 2019